

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 21, 2020**

- I. President Byrne called the meeting to order at 7:02PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Koch, Takaoka, Oppenheim and Brown. Trustee Schultz was absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Public Works Director Brown, Director of Community Development Atkinson, Finance Director Fairbairn, Attorney Ferolo, and Recording Secretary Koehl.

- III. The Pledge of Allegiance was given.
- IV Citizens Wishing to Address the Board
- V. Officials Reports
- A. Village President
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development

VI. Omnibus Vote Agenda

Items F and I were pulled from the Omnibus to be voted on separately.

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-E, G, H and J-O. Motion by Trustee Marquardt, second by Trustee Koch, granting approval of the Omnibus Vote Agenda Items A-E, G, H and J-O.

Roll call vote:

AYES: 6 - Oppenheim, Takaoka, Marquardt, Koch, Brown, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

A. DEPARTMENT REPORTS

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 21, 2020 IN THE AMOUNT OF \$697,592.87 (DETAIL AT END OF PACKET)

C. APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 7, 2020

D. APPROVAL AND PASSAGE OF ORDINANCE 2020-008 AN ORDINANCE AUTHORIZING APPROVAL OF A PAYMENT TO ADVANCED BUSINESS NETWORKS FOR INFORMATION TECHNOLOGY SUPPORT FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$78,000 (FIN DIR FAIRBAIRN)

- E. APPROVAL AND PASSAGE OF ORDINANCE 2020-009 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF THE 2019 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$45,000 (FIN DIR FAIRBAIRN)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2020-011 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO MOTOROLA SOLUTIONS FOR ANNUAL MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$36,000.00 (CHIEF KREIS)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2020-012 AN ORDINANCE AMENDING ORDINANCE 2016-045 GRANTING CERTAIN APPROVALS TO AMEND THE PLAT OF EASEMENT FOR MELLODY FARM SUBDIVISION GENERALLY LOCATED AT THE INTERSECTION OF MILWAUKEE AVENUE AND TOWNLINE ROAD, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD DIR ATKINSON)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2020-014 AN ORDINANCE APPROVING THE DISPOSITION OF PROPERTY RECOVERED AND/OR TAKEN IN BY THE VERNON HILLS POLICE DEPARTMENT DURING CALENDAR YEARS 2020 AND 2021 PURSUANT TO THE LAW ENFORCEMENT DISPOSITION OF PROPERTY ACT (CHIEF KREIS)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2020-015 AN ORDINANCE AUTHORIZING THE DISPOSITION OF VILLAGE PROPERTY (CHIEF KREIS)**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2020-001 A RESOLUTION TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN AN EXTENSION OF THE EXCLUSIVE AGREEMENT FOR COLLECTION, DISPOSAL OR MANAGEMENT OF RESIDENTIALLY GENERATED MUNICIPAL WASTE, RECYCLABLES AND LANDSCAPE WASTE BETWEEN THE VILLAGE OF VERNON HILLS AND ADVANCED DISPOSAL SERVICES SOLID WASTE MIDWEST, LLC (AVM PETRILLO)**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2020-002 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A TRAFFIC AND PARKING REGULATION AGREEMENT WITH THE NEW CENTURY TOWN TOWNHOUSE ASSOCIATION NO. 2 REGARDING TRAFFIC AND PARKING ENFORCEMENT AT THE NEW CENTURY TOWN NO. 2 DEVELOPMENT (CHIEF KREIS)**
- N. APPROVAL OF PUBLIC IMPROVEMENTS FOR THE 1000 WOODLANDS PARKWAY – NEIL ENTERPRISES**
- O. RELEASE OF ATWORTH @ MELLODY FARMS-FOCUS DEVELOPMENT LETTER OF CREDIT S507009 I**

President Byrne called for a motion to approve the Omnibus Vote Agenda Item F as amended. Motion by Trustee Koch, second by Trustee Takaoka, granting approval of Ordinance 2020-010 entering into a contract with Keeper Goals for a not to exceed amount of \$157,105.00.

Roll call vote:

Ayes: 6 - Oppenheim, Takaoka, Marquardt, Koch, Brown, Byrne

Nays: 0 – none

Absent and not voting: 1 - Schultz

Motion carried.

F. APPROVAL AND PASSAGE OF ORDINANCE 2020-010 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH KEEPER GOALS FOR AN AMOUNT NOT TO EXCEED \$149,714.00 (PW DIR BROWN)

Item I was tabled to be voted on at a future meeting.

I. APPROVAL AND PASSAGE OF ORDINANCE 2020-013 AN ORDINANCE AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MORRILL AND FIEDLER, LLC AND THE VILLAGE OF VERNON HILLS AT AN ANNUAL COST OF \$54,000 FOR CALENDAR YEARS 2020 AND 2021 (VM FLEISCHHAUER)

VII. Unfinished/Additional Business

None

VIII. New Business/Communications

None

IX. Recess/Adjournment

Motion by Trustee Oppenheim, second by Trustee Koch to adjourn the Board Meeting.

Roll call vote:

AYES: 6 - Oppenheim, Takaoka, Marquardt, Koch, Brown, Byrne

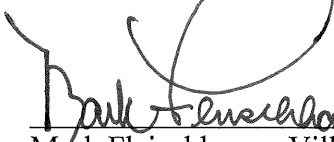
NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

The Village Board meeting was adjourned at 7:19 PM.

Approved this 4th day of February 2020.



Mark Fleischhauer, Village Manager



Roger Byrne, Village President